

## **RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

JUNE 12, 2014      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

#### **G. ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Fill Six Vacancies on Board of Health
- 3. Fill Three Vacancies on Linebaugh Library Board
- 4. Fill Vacancy on Stones River Regional Library Board
- 5. Announce Two Vacancies on Community Care Board
- 6. Appointment of Judicial Commissioners: Savone Cole, Stefani Marvin, Kim Cagle and Zhay Shipp

#### **H. PUBLIC HEARING – 6:30 P.M.**

- 1. Rezoning Request (14-A007): Bill McDowell, Triton Construction, located at 10233 Highway 99; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning Commercial Services (CS); Size of site approximately 21 Acres.

#### **I. UNFINISHED BUSINESS**

#### **J. REPORTS BY STANDING COMMITTEES**

##### **1. PURCHASING COMMITTEE**

- A. Monthly Report

##### **2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
- B. Special Purpose Fund Budget Amendment
- C. Drug Fund Budget Amendment
- D. Solid Waste Fund Budget Amendment
- E. Ambulance Service Fund Budget Amendments
- F. Highway Fund Budget Amendment
- G. Debt Service Fund Budget Amendment
- H. Approval of Multi-Year Purchase Agreement for OIT Department
- I. Approval of Grant with Tennessee Department of Children's Services for Juvenile Detention
- J. Approval of Grant with Tennessee Department of Mental Health and Substance Abuse Services for Drug Court
- K. Approval of Property Purchase for Whitworth-Buchanan Middle School
- L. Presentation of CT-0253 Forms from Recent Bond Issues
- M. Approval of Change to Retiree Medical Insurance Benefits

##### **3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. Resolution to Approve TDOT Proposal Designated as State Project #  
75946-2456-04, S.R. 266 from East of S.R. 840 to West of Mona Road

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Approve Third Amendment to Legal Services Agreement
- B. Resolution to Ratify Private Chapter 47, H.B. 2515, S.B. 2606, Relative  
To the Rutherford County Highway Commission
- C. Resolution to Ratify Private Chapter 76, H.B. 2164, S.B. 2378, Relative  
To General Sessions Courts of Rutherford County
- D. Presentation of Assessor of Property's Employee Handbook (Rob Mitchell)

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.